

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, April 4, 2000, 4:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

ATTENDANCE: Supervisors: Smith, Spitzer, and Coad

EXCUSED: Supervisors Silva and Wilson

PRESENT: COUNTY EXECUTIVE
OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier
Laurence M. Watson
Darlene J. Bloom

CLOSED SESSION

CS-1. Closed session to conduct a PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: County Executive Officer

BO THE CHAIRMAN REPORTED THE FOLLOWING: PURSUANT TO GOVERNMENT CODE SECTION 54957 THE BOARD (SUPERVISORS SMITH, SPITZER AND COAD), SUPERVISORS SILVA AND WILSON BEING ABSENT, CONDUCTED A PERFORMANCE EVALUATION OF THE COUNTY EXECUTIVE OFFICER. THE BOARD TOOK NO REPORTABLE ACTION

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS:

BOARD COMMENTS:

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ADJOURNED: 6:12 P.M.

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution
- F. v Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*Charles V. Smith, CHAIRMAN
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*